



Minutes
Providence Hall - Board of Trustees Meeting
Thursday, May 26, 2011

Meeting called to order by ROBB ENGER at 6:07 pm:

ROLL CALL:

Board of Trustee members present: Robb Enger, Alicia Hansen, Sonya Peterson, Laurie Compton, Stephanie Soper.

Others Present: Erin Preston, Jim Freeland, Jodi Lusty, Kathy Davis, Max Meyer, Jon Hagen, Kathy Watson, Kelly Mattingly, Rebecca Strait. Visitors: Hayley Boyd, Jenny Hunter, Lindsey Werner, Erica Nuttall, Stephany Murray, Justin Wright, Jessie, Amanda, Alec Carter, Jolynne Jimenez, Julie Kritchfield, Sandra Bradshaw, Marty Rominger, Simon, Ally Soper.

Public Comment: Ally Soper

Dress code – jr high. Would like to add a few other colors; pink and yellow. Mascot – Patriot was not the most popular on the survey. Important to students to be heard. Petition by students was given to the board.

ROBB ENGER:

Item of Discussion: Follow Up Questions from April BOT Meeting

Expanded field for Rugby program. Rugby club will come to Providence Hall for field usage. He will need to purchase bleachers. Brian Mitchell and Justin Call, USA Soccer, may be a back up. Field rental could bring extra money. Stephanie Soper – pe shirt choice is only gray, not white or gray. Calendar change – last day of school is June 8. Erin and Jim will discuss mascot with committee.

Item of Discussion: Approval of May BOT Minutes

MOTION BY STEPHANIE TO APPROVE APRIL BOT MINUTES. 2ND BY SONYA . VOTE IS UNANIMOUS IN FAVOR.

ERIN PRESTON:

Item of Discussion: Jr High Construction Update

Faculty Hiring: Spectacular teachers. No science teachers yet. Team leads hired in all positions except for science and language arts.

Schedule Update: Committee has revised the schedule. Jr High times will go from end time of 3:05 to 2:45pm. Elementary will move to 3:05 or 3:10 instead of 3:30pm. Students can still participate in high school sports. Discussion for parents to be patient on carpool between both schools. Sonya will post on face book letting them know that a carpool plan is being worked out.

Facility Construction & Addition Costs: On track for August 19th completion date. 2nd floor is in. Preliminary roof on some areas. Additional expansion – value engineered packet. Some modifications made. Kitchen equipment budget - \$136,000 preliminary bid. \$80,000 current bid. Art program – for IB, music alone will not qualify as the fine arts requirement. Visual art – a kiln is needed for pottery. \$4500. Discussion on kiln and purchase price.

MOTION BY LAURIE TO APPROVE THE PURCHASE OF A KILN. 2ND BY STEPHANY. VOTE IS UNANIMOUS IN FAVOR.

Community Relations & Planning: No questions or discussion.

Item of Discussion: Health & Wellness Policy

Lunch program policy – submitted application to the USOE as a preliminary policy. Food will not be used as a reward to students. 2 sets of permits; health department permit and USOE permit. Providence Hall is pursuing both permits simultaneously.

Item of Discussion: Board Direction on Visa Sponsorship for International Teachers

We have about 100 teachers who have applied for International Sponsorship. Simon has taught 4 years in Utah, 7-8 years in South Africa, and in an international IB school for 2 years. \$5000 fee paid to government – pays for all legal fees, application fees, and includes all paperwork. One time fee per person. Work visa for 3 years and then renewable for 3 more years. Labor certification is the next step toward permanent residency. Process takes 18 – 24 months. Discussion on sponsorship.

MOTION BY LAURIE TO CREATE A PRELIMINARY POLICY TO AUTHORIZE THE ADMINISTRATION TO HIRE CANDIDATES WHO WOULD NEED VISA SPONSORSHIP BY THE SCHOOL ON THE TERMS OUTLINED BY THE BOARD. 2ND BY ALICIA. VOTE IS UNANIMOUS IN FAVOR.

Item of Discussion: Review of RFP Submissions on Elementary Construction

FRP's submitted for elementary expansion – posted on Bid Sync. Expansion will have to be paid out of reserve funds. Option 1 is to rent portables for 1-2 years. Option 2 is to receive full RFP's. Received 4 bids. High bid was Sahara at \$234,000. Peck Ormsby was at \$220,000 and Rimrock Construction's bid was at \$211,000.

MOTION BY SONYA TO ASK RIMROCK TO BE INVOLVED IN THE EXPANSION OF OUR ELEMENTARY SCHOOL. 2ND BY LAURIE. VOTE IS UNANIMOUS IN FAVOR.

Praise to Providence Hall for receiving the highest level of accreditation. Tremendous amount of work by Kathy Watson and Jodi Lusty and the entire teaching team. IB certification is also on track.

Seminary update – early morning class will be held at the state center at the corner of the street. Only early morning seminary is available for the 1st year. Future LDS building will be across from the jr high. Revised schedule can accommodate release time; can be offered every other day and on Friday as an elective for the 2nd year. LDS church has asked if we can do it on the 1st period. They strongly suggest that we offer an elective as release time. Providence Hall cannot offer it every day and meet the IB requirements. Still in negotiations with LDS church.

ALICIA HANSEN:

Item of Discussion: Health and Safety Update

\$324.74 was raised from Chic-Fil-A night. No other questions or discussion. Teachers need to be certified in CPR.

JIM FREELAND:

Item of Discussion: Selection of Mascot Graphic

Cost will be involved with a different mascot. Students can possibly choose a different type of patriot. Move to the jr high committee.

STEPHANIE SOPER:

Item of Discussion: Jr High - Herriman Parade

Social committee meeting next Wednesday, Jr high committee meeting for next Thursday, parent meeting June 7 @ 6:30pm - Q & A meeting. Sonya volunteers to take minutes and report updates to necessary parties.

Minutes need to be taken at all committee meetings.

PHAST:

Item of Discussion: PHAST Parent Update

SBO elections were held today. Sonya does not have PHAST President for the jr high. Jolynne Jimenez is the PHAST liaison beginning next board meeting. Heath will be the PHAST President for the elementary school.

JODI LUSTY:

Item of Discussion: IB Update

IB committee met today and discussed what they were going to do to address the issues for the IB authorization. Addressed things for next years schedule. Collaboration time on Friday afternoons. Specialists would have a set time. Grade levels will meet on a specific Friday of the month. Action – educate parents and what IB is and what their students are doing to take action with it. IB nights will incorporate with parent/teacher conferences. Planners – make one the way it should be before moving to others. Suggested an IB specialist on each grade level that would be a part of the IB committee. Talk to teachers and discuss where we are going with this and how to implement action. Action portion in rooms; students take action and work is recognized. Committee will meet again in August.

Item of Discussion: Curriculum Update

Met today with curriculum committee. Indicators – take the core we have now and put it with the new common core and see where the gaps are.

Item of Discussion: IB Framework

Explained data to board. Improved in science and language arts, math stayed the same. Language Arts 84%, Math 81%, Science 82%.

KATHY WATSON:

Item of Discussion: Elementary Principal's Monthly Report

No questions or discussion.

Item of Discussion: 2011-2012 Land Trust Plan

Explained plan for next year. Smart boards - \$1200/ ea. Smart boards will help with manipulatives with math, research, interactive games that are educational; can help with grammar, Enhance reading and math instruction. Stipend is approved for teachers during the summer for math intervention. Any extra money will help pay for salaries for the math specialists.

MOTION BY SONYA TO APPROVE THE LAND TRUST COMMITTEE PROPOSAL AS SUBMITTED. 2ND BY ALICIA. VOTE IS UNANIMOUS IN FAVOR.

Item of Discussion: Teacher Survey Results

No questions or discussion.

Item of Discussion: Raises

Moved to closed session.

Item of Discussion: Merit-based Pay Formula

Explained and discussed formula. Evaluations performed by Jodi Lusty and Kathy Watson. Would like board to approve for next year depending on budget. No further questions or discussion.

MAX MEYER:

Item of Discussion: Business Manager's Report

ROTH contribution – contributed all year. Paid annual fees to Farm Credit and US Bank. Semi-annual bond principal and interest payment was paid. Budget hearing – May 26. Presented budget in a format to be discussed in closed session. Next month will have budget to approve. July 15 – turn into state.

MOTION BY ROBB TO ADJOURN MEETING AND GO INTO CLOSED SESSION: 2ND BY STEPHANY . ROBB, ALICIA, SONYA, STEPHANY, LAURIE. VOTE IS UNANIMOUS IN FAVOR.

MEETING ADJOURNED BY ROBB ENGER AT 8:30PM.